

Minutes of October 3, 2007

The regular meeting of the Calhoun County Parks Trustees Board was held Wednesday, October 3, 2007 in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Charles E. Monaweck, Chairperson
Commissioner Chester E. Travis, Vice-Chairperson
Commissioner Scott A. Brown, Member
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Steve Ball, Calhoun County Road Commission
Paul Beardslee, General Council
General Public

Chairman Monaweck called the regular meeting of the Calhoun County Parks Trustees Board to order at 10:53 a.m.

Commissioner Monaweck stated there being no additions or corrections to the regular meeting minutes of September 5, 2007 they stand approved as printed and distributed.

COMMUNICATIONS AND RESOLUTIONS

Received a memo from Joanna Johnson, Assistant Managing Director, regarding an Eagle Scout leadership project in the Ott Biological Preserve.

Received a letter from the State of Michigan, Department of Treasury, to Mr. Greg Purcell, accepting the amended Parks deficit elimination plan.

UNFINISHED BUSINESS

No unfinished business brought before the Board.

NEW BUSINESS

No new business brought before the Board.

MANAGING DIRECTOR REPORT

Mrs. Johnson stated that she met with another Eagle Scout at Historic Bridge Park, where he would like to do a project.

Mrs. Johnson said that the Friends of the Ott Biological Preserve have \$18,000 in their account and it should be used for that park. She has been trying to get in touch with someone from that committee, but has failed to do so.

Mr. Randolph said that he can't blame the County Commissioners for not giving us funds for the parks especially when their own County Administrator won't even give a recommendation for funds to the Board. Another budget meeting will be held on October 22nd and then it will go before the Board of Commissioners on November 15th.

Commissioner Travis stated that Mr. Vern Mesler had a very nice article about the Bridge Park in the Historic Bridge Foundation paper out of Austin, Texas.

SUPERVISOR & PUBLIC OFFICIAL TIME

Supervisor and Public Official comments were made.

CITIZEN TIME

Mr. Berezonsky asked how much money we have received from the Silver Leaf Renaissance Fair this year. Mr. Henning stated that we received \$6,022 for admissions and just under \$1,500 for electrical reimbursement.

Mr. Veramay commented that he hopes that the County Board realizes just how much work has gone into the parks and the volunteers that have helped without any funding from them.

ADJOURNMENT

Chairperson Monaweck announced that the next regular meeting of the Parks Trustees Board is scheduled for Wednesday, November 7, 2007 at 10:00 a.m. following the 9:00 a.m. Calhoun County Board of Road Commissioners meeting. There being no additional business before the Board, the meeting was adjourned at 11:08 a.m.

Charles E. Monaweck, Chairperson

Pixie Coats, Deputy Clerk